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Council on Aging Agenda 12/14/06

TOWN OF ARLINGTON, MASSACHUSETTS: NOTICE OF MEETING

In accordance with the provisions of Massachusetts General Laws, Chapter 39, Section 23B, notice is hereby given of:

The Council on Aging scheduled monthly meeting on Thursday, December 14, 2006 at 7:30 PM at the Senior Center, first floor, 27 Maple Street, Arlington, MA 02476

These meetings are open to the public and all are welcome.

by: ______ John F. Jope, Executive Director

Robert Tosi Jr., Chair

John Jope, LCSW

Paul West, Vice Chair

MCOA-certified Director

Shirley Chapski, Secretary

MISSION STATEMENT

The mission of the Council on Aging (COA) is to provide advocacy and support services to help Arlington elders live dignified and independent lives.

The Council's primary responsibilities are to design, promote, and implement services to address the identified needs of the community's elder population, and to coordinate existing services in the community. The COA works in concert with the Massachusetts Executive Office of Elder Affairs, and with public and private agencies and providers in the area.

- 1. Call to Order
- 2. Minutes of November 16, 2006 meeting
- 3. Citizen's Open Forum Any matter presented for consideration of the Council shall neither be acted upon, nor any decision made on the night of the presentation in accordance with the policy under which the open forum was established.
- 4. Report of the Chair
- 5. Executive Director's Report
- 6. Other Reports
- a. COA representative/liaison to Minuteman Senior Services
- b. COA representative/liaison to Seniors Association
- c. Arlington Seniors Association representative to COA
- d. Budget Committee
- e. Transportation Committee
- f. Sevoyan Bequest Committee
- g. Senior Center Outreach Task Force
- h. Sevoyan Policy Task Force
- 7. Unfinished Business
 - a. adoption of council annual goals

- b. File for Life update
- c. any other unfinished business
- 8. New Business
- a. Review/approval of 2006 annual report
- b. Sevoyan Dental Subsidy Program annual funding
- c. any new business

COUNCIL MEMBERS: IF YOU ARE UNABLE TO ATTEND THIS OR ANY OTHER SCHEDULED MEETING, PLEASE CALL JOHN (781-316-3401) TO LET HIM KNOW. JOHN WILL THEN CALL THOSE WHO DO PLAN TO PARTICIPATE, IN THE EVENT WE ARE UNABLE TO RAISE A QUORUM.

Next scheduled Sevoyan Committee Meeting: Tuesday, January 9, 2007, 7:30 PM Next scheduled Council meeting: Thursday, January 18, 2007, 7:30 PM